NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE BOARD OF SELECTMEN WILL BE HELD AT 6:30 P.M. ON TUESDAY, APRIL 18, 2023, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

Laurie O'Brien

Date posted: April 13, 2023; 3:20 p.m.

for the Board of Selectmen

Laurie O'Brien, Executive Assistant

AGENDA

OPEN SESSION

Pledge of Allegiance
Moment of Silence
Announce Meeting is Being Recorded & Televised

6:30 P.M.: EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining or litigation relative to a Whitman Police Union member as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, as declared by the chair.
6:45 P.M.: EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.

- Extended sick leave.

RECONVENE IN OPEN SESSION

Approve Bill and Payroll Warrants
Accept Correspondence in the Read File
Public Forum
Approval of Meeting Minutes: N/A

SCHEDULED HEARINGS/MEETINGS:

- 7:10 p.m.: Public meeting re: the application of Marie Fries, dba All Star Transports, for a Livery License and a Livery Driver's Certificate on the premises located at 56 Vincent Street.
- 7:15 p.m.: Public hearing pursuant to MGL, c.140, §157 and the Town of Whitman General By-laws, Article XXVII re: a complaint filed against dogs allegedly owned or harbored by Jean Karger of 221 High Street.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

NEW BUSINESS:

- Act on license renewals for the following for the period May 1, 20232, through April 30, 2024: Fuel Storage, Junk Collector's and Junk Dealer's Licenses. (Note: a complete list of licensees is available in the Selectmen's office and attached to the online version of this agenda at www.whitman-na.gov.
- Act on the request of Roger Hendrix (Whitman VFW) to hold the 155th Memorial Day Parade on 5/29/23.
- Act on the request of Holmestead Harvest for a One-Day Liquor License on 5/7/23; 5/21/23; 6/4/23; and 6/25/23.
- Set meeting schedule.

OLD BUSINESS:

- FY24 budget.
- Discuss WMS debt exclusion.
- Discuss process for approving executive session minutes.

TOWN ADMINISTRATOR'S REPORT:

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT TOWARD 48 HOUR NOTICE

FUEL STORAGE LICENSES ANNUAL FEE: \$20.00 per tank Renewal every May 1st

<u>Name</u>	Address	No. of Tanks
Whitman Burial Vault/Watertown Engineering	1200 Auburn Street	6
The Stop & Shop Company, LLC #444	475 Bedford Street	1
TMC II Realty, dba Carey's	672 Bedford Street	1
Jiffy Lube International #1918	691 Bedford Street	6
Whitman Middle School	100 Corthell Avenue	1
Department of Public Works	100 Essex Street	1
Ceejay Realty Trust	106 Essex Street	2
Conley School	100 Forest Street	1
Bullet Realty Co., dba T&K Asphalt Services	7 Industrial Way	2
Duval School	60 Regal Street	1
Trillium Fuel, dba Whitman Gas	180 South Avenue	3
NJ, Inc., dba Diamond Fuel	311 South Avenue	3
A. L. Prime Energy Consultant, Inc.	79 Temple Street	2
Cumberland Farms, Inc.	280 Temple Street	3
MKPM Whitman, LLC, dba New World	359 Bedford Street	2

JUNK COLLECTOR'S LICENSES ANNUAL FEE: \$50.00 Renewal every May 1st

<u>Name</u>	<u>Address</u>	License No.
Joseph Saccone (J. Saccone & Sons, Inc.)	106 Essex Street	5
Environmental Pick-up Corp.,	36 Vincent Street	7
dba Conway Scrap Metal		
(Joseph Melchione)		

JUNK DEALER'S LICENSES ANNUAL FEE: \$50.00 Renewal every May 1st

<u>Name</u>	Address	License No.
Joseph Saccone (J. Saccone & Sons, Inc.)	106 Essex Street	111
Whitman Estate Furniture	356 South Avenue, Unit C	134